

**United States District Court
Eastern District of Pennsylvania (Philadelphia)
CRIMINAL DOCKET FOR CASE #: 2:08-mj-00715-1
Internal Use Only**

Case title: USA v. MOORE

Date Filed: 05/29/2008

Assigned to: Unassigned

Defendant (1)

ROGER MOORE

represented by **NINA CARPINIELLO SPIZER**
DEFENDER'S ASSOCIATION OF
PHILADELPHIA
INDEPENDENCE SQUARE WEST
CURTIS CENTER SUITE 540 WEST
PHILADELPHIA, PA 19106
215-928-1100
Email: nina_c_spizer@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Public Defender or
Community Defender Appointment*

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

TRUE COPY CERTIFIED TO FROM THE RECORD

DATED: 6/12/08

TEST: [Signature]

DEPUTY CLERK, UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

USA

represented by **RICHARD J. ZACK**
 U.S. ATTORNEY'S OFFICE
 615 CHESTNUT STREET
 SUITE 1250
 PHILADELPHIA, PA 19106
 215-861-8463
 Fax: 215-861-8498
 Email: rich.zack@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/30/2008	<u>1</u>	Minute Entry for proceedings held before MAGISTRATE JUDGE LYNNE A. SITARSKI: Initial Appearance/Appointment of Counsel Hearing/Detention Hearing as to ROGER MOORE held on 5/29/2008. Waiver of Rule 40 Hearings signed. Defendant is detained pending in-custody transfer to the Middle District of Pennsylvania. ATTORNEY RICHARD J. ZACK for USA, NINA CARPINIELLO SPIZER for ROGER MOORE ADDED IN CASE AS TO ROGER MOORE. Signed by Judge Lynne A. Sitarski.Court Reporter ESR.(mac,) (Entered: 05/30/2008)
05/30/2008	<u>2</u>	CJA 23 Financial Affidavit filed by ROGER MOORE. (mac,) (Entered: 05/30/2008)
05/30/2008	<u>3</u>	WAIVER of Rule 5(c)(3) Hearing filed by ROGER MOORE. (mac,) (Entered: 05/30/2008)
05/30/2008	<u>4</u>	COMMITMENT TO ANOTHER DISTRICT AS TO ROGER MOORE. DEFENDANT COMMITTED TO THE MIDDLE DISTRICT OF PENNSYLVANIA. Signed by MAGISTRATE JUDGE LYNNE A. SITARSKI on 5/29/08.5/30/08 Entered and Copies Mailed, E-Mailed (mac,) (Entered: 05/30/2008)

BAIL STATUS AND ORDER

___ INTERPRETER NEEDED : INITIAL APPEARANCE
APPOINTMENT OF COUNSEL
RULE 40 HEARING
DETENTION HEARING

Date of Arrest: 5/28/08 : May 29, 2008
ESR OPERATOR: Mike Owens

UNITED STATES OF AMERICA : AUSA Richard Zack

v.

ROGER MOORE

FILED
MAY 30 2008
Nina Spizer
Clerk

Criminal No: 08-715-M

Nina Spizer
☐ CJA Appointed
☐ Retained
☒ Defenders' Assn. Apptd.

After hearing held this day pursuant to the Federal Rules of Criminal Procedure, or after hearing pursuant to government's motion, the bail status as to the above-named defendant is as follows:

☐ The Government's Motion for Temporary Detention is Granted. A detention hearing and are scheduled for .

☐ The Defendant stipulated to ☐ probable cause and/or ☐ pretrial detention.

☐ The Government's Motion for Pretrial Detention is Granted. The Defendant is detained pending further proceedings.

☐ The Government's Motion for Pretrial Detention is Denied.
See attached Conditions of Release Order.

☐ The Government and Defense have agreed to conditions of release.
See attached Conditions of Release Order.

☒ Other: Waiver of Rule 40 Hearings signed. Defendant is Detained pending in-custody transfer to the Middle District of Pennsylvania.

☐ AFTER A HEARING, PROBABLE CAUSE WAS FOUND BY THE COURT.

☐ PLEA: NOT GUILTY TO ALL COUNT(S). Counsel have 10 days to file pretrial motions.

BY:

Lynne A. Sitariski

LYNNE A. SITARSKI
UNITED STATES MAGISTRATE JUDGE

TIME IN COURT 9 MINUTES

FINANCIAL AFFIDAVIT

IN SUPPORT OF REQUEST FOR AN ORDER FOR THE ISSUANCE OF OTHER COURT SERVICES WITHOUT PAYMENT

IN THE CASE IN UNITED STATES ☐ MAGISTRATE ☐ DISTRICT ☐ APPEALS COURT or ☐ OTHER PANEL (Specify below)

FOR

AT

LOCATION NUMBER

V.S.

PERSON REPRESENTED (Show your full name)

Roger Moore

CHARGE/OFFENSE (describe if applicable & check box →)

☐ Felony☐ Misdemeanor

- 1 ☐ Defendant—Adult
 2 ☐ Defendant - Juvenile
 3 ☐ Appellant
 4 ☐ Probation Violator
 5 ☐ Parole Violator
 6 ☐ Habeas Petitioner
 7 ☐ 2255 Petitioner
 8 ☐ Material Witness
 9 ☐ Other

DOCKET NUMBERS

Magistrate

District Court

Court of Appeals

FBI

MAY 30 2008

EMPLOYMENT

Are you now ☐ Yes ☒ No ☐ Am Self-Employed

Name and address of employer:

765 Super Value Rich Foods, Harrisburg, PA

IF YES, how much do you earn per month? \$

IF NO, give month and year of last employment: How much did you earn per month? \$ 8 hrly

If married is your Spouse employed? ☐ Yes ☒ No

IF YES, how much does your Spouse earn per month? \$

If a minor under age 21, what is your Parents or Guardian's approximate monthly income? \$

ASSETS

OTHER INCOME

Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? ☐ Yes ☒ No

IF YES, GIVE THE AMOUNT RECEIVED & IDENTIFY THE SOURCES

RECEIVED

SOURCES

CASH

Have you any cash on hand or money in savings or checking accounts? ☐ Yes ☒ No IF YES, state total amount \$

PROPERTY

Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? ☐ Yes ☒ No

IF YES, GIVE THE VALUE AND \$ DESCRIBE IT

VALUE

DESCRIPTION

DEPENDENTS

MARITAL STATUS

☒ SINGLE
☐ MARRIED
☐ WIDOWED
☐ SEPARATED OR DIVORCED

Total No. of Dependents

List persons you actually support and your relationship to them

NY like Moore supports child when working

OBLIGATIONS & DEBTS

DEBTS & MONTHLY BILLS

(LIST ALL CREDITORS, INCLUDING BANKS, LOAN COMPANIES, CHARGE ACCOUNTS, ETC.)

APARTMENT OR HOME:

Creditors

Total Debt

Monthly Paymt.

state court fines
child support arrears\$ not sure
\$ 4000\$
\$
\$
\$

I certify under penalty of perjury that the foregoing is true and correct. Executed on (date)

3/29/08

SIGNATURE OF DEFENDANT (OR PERSON REPRESENTED)

X Roger Moore

UNITED STATES DISTRICT COURT

Eastern

DISTRICT OF

Pennsylvania

3

UNITED STATES OF AMERICA

WAIVER OF RULE 40 HEARINGS
(All Criminal Cases)

V.

JUDGE: Lynne A. Sitarski

ROGER MOORE

MAY 8 - 2008

Defendant

CASE NUMBER: 00-0063-03

I understand that charges are pending in the MIDDLE District of PENNSYLVANIAalleging violation of 18 U.S.C. 3606 Supervised Release and that I have been arrested in this district and(Arrest and Supervised Release - Supervised Release)

taken before a United States magistrate judge, who has informed me of the charge(s) and my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;

- Check one only -

☐ ALL CASES EXCEPT PROBATION OR SUPERVISED RELEASE:

- (3) a preliminary hearing (unless an indictment has been returned or information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held in this district or the district of prosecution; and
- (4) request transfer of the proceedings to this district under Rule 20, Fed. R. Crim. P., in order to plead guilty.

☐ PROBATION OR SUPERVISED RELEASE VIOLATION CASES:

- (3) a preliminary hearing (but only if I will be kept in custody, and only to be held in this district if the violation occurred here) to determine whether there is probable cause to believe a violation occurred; and
- (4) a hearing under Rule 32.1(a)(6), Fed. R. Crim. P., in which I have the burden of establishing my eligibility for release from custody.

I HEREBY WAIVE (GIVE UP) MY RIGHT TO A(N):

- (☒) identity hearing
- (☒) preliminary hearing
- (☐) identity hearing and have been informed I have no right to a preliminary hearing
- (☐) identity hearing but request a preliminary hearing be held in the prosecuting district and, therefore, consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Keon Mon
 Defendant

Nura S. P. G.
 Defense Counsel

5/29/08
 Date

AO 94 (Rev. 12/03) Commitment to Another District

UNITED STATES DISTRICT COURT

Eastern

District of

Pennsylvania

UNITED STATES OF AMERICA

V.

ROGER MOORE

COMMITMENT TO ANOTHER DISTRICT

MAY 8 - 2008

DOCKET NUMBER

MAGISTRATE JUDGE CASE NUMBER

District of Arrest

District of Offense

District of Arrest

District of Offense

08-715-M

CHARGES AGAINST THE DEFENDANT ARE BASED UPON AN

☐ Indictment☐ Information☐ Complaint☒ Other (specify) Probation Violation Complaint

charging a violation of

18

U.S.C. § 3606

DISTRICT OF OFFENSE

MIDDLE DISTRICT OF PENNSYLVANIA

DESCRIPTION OF CHARGES:

VIOLATION OF SUPERVISED RELEASE

CURRENT BOND STATUS:

☐ Bail fixed at

and conditions were not met

☒ Government moved for detention and defendant detained after hearing in District of Arrest☐ Government moved for detention and defendant detained pending detention hearing in District of Offense☐ Other (specify)

Representation:

☐ Retained Own Counsel☒ Federal Defender Organization☐ CJA Attorney☐ None

Interpreter Required?

☒ No☐ Yes

Language:

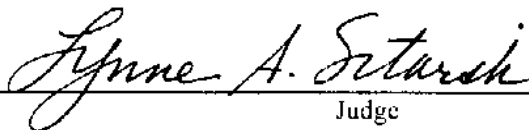
DISTRICT OF

TO: THE UNITED STATES MARSHAL

You are hereby commanded to take custody of the above named defendant and to transport that defendant with a certified copy of this commitment forthwith to the district of offense as specified above and there deliver the defendant to the United States Marshal for that District or to some other officer authorized to receive the defendant.

5-29-2008

Date



Judge

RETURN

This commitment was received and executed as follows:

DATE COMMITMENT ORDER RECEIVED

PLACE OF COMMITMENT

DATE DEFENDANT COMMITTED

DATE

UNITED STATES MARSHAL

(BY) DEPUTY MARSHAL